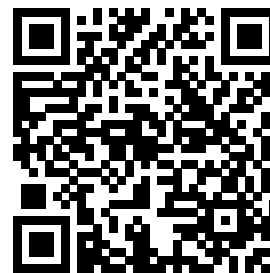


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:21 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KwDor52t449wZnEEV5V5oPR9iwi4GkHaC</u>
TOTAL RECEIVED	7.81203175 BTC
	494,188.42 USD
TOTAL SEND	7.81203175 BTC
	494,188.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-03-24 05:58:34	<u>c8669925cfbed5a37aac40</u> <u>cf3eca5c5892b1ac44313a</u> <u>561ed5417f0b16682edd</u>	- 0.00300355 BTC	
			157.09 USD	
2	2021-03-22 01:03:47	<u>2c1672bd08ae48b5f08bd6</u> <u>0ab8eb7d72584cc7df2cf5</u> <u>9d359ace2247920681da</u>	- 0.00162519 BTC	
			87.89 USD	
3	2021-02-19 08:49:56	<u>c8a6c506896ef550373088</u> <u>a7cf1779e1687d13d04771</u> <u>2f9b93608b8f59c89ebe</u>	+ 0.00162519 BTC	
			90.85 USD	


#	Date & time	Transaction Id	Amount	
4	2021-01-26 22:40:35	<u>f709005ebbeecca8885f18</u> <u>b04103eb50704653f6cd94</u> <u>e5c8d6dee3f6e05ed919</u>	+ 0.00300355 BTC  91.20 USD	✓
5	2021-01-19 14:29:25	<u>5206001b3a37a44f388ce6</u> <u>69a9ed4b3ef67103ec3227</u> <u>2cccd001c6b18becfa51</u>	- 2.10717715 BTC  74,737.84 USD	✓
6	2021-01-13 07:04:05	<u>83db27c85029e47c7c87ce</u> <u>180325ee81e41839170130</u> <u>097fd6dccc1b0721338d</u>	+ 2.10717715 BTC  78,748.11 USD	✓
7	2021-01-02 08:18:08	<u>4e9561e065ade0ce60bd7a</u> <u>5c7df5a26b53b0ae0f1895</u> <u>5e2ae9c798c47e0e9137</u>	- 0.00183685 BTC  59.10 USD	✓
8	2021-01-02 07:46:58	<u>177f6ea41f0a9847a40f3e</u> <u>5df5de2d20e0323866e1f8</u> <u>0d0aad6d1e75dabbea3c</u>	- 0.00339421 BTC  109.22 USD	✓
9	2020-12-29 12:39:51	<u>2a983fb433c22ca747b8d7</u> <u>5892aa97ba3cb8f1bb6d38</u> <u>6b308d65bba1c98ea269</u>	- 0.09694269 BTC  2,799.27 USD	✓
10	2020-12-29 09:05:17	<u>5a7370378cccdbca39e66f</u> <u>29d3afad8aef781e8757a6</u> <u>135b1c217d166a8287e8</u>	+ 0.00183685 BTC  50.30 USD	✓
11	2020-12-29 05:10:37	<u>4ea2accdb31f18a380b629</u> <u>d596153443678b1881bd79</u> <u>31712498b9e057c419b0</u>	+ 0.09694269 BTC  2,654.77 USD	✓
12	2020-12-23 08:34:23	<u>b2197fcd0ed1dcf0f86144</u> <u>1e7a30375d5565a09f4970</u> <u>cfba1024b6a283af513a</u>	- 1.67988247 BTC  39,028.30 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-23 08:34:23	<u>e92a3956e7b07f046c2faf8004945f16d17b5b09b70123ca7fc4e17e4b1a8ea4</u>	- 0.04307305 BTC 1,000.70 USD	 
14	2020-12-23 01:51:18	<u>ced250f1b31fbedd3c5812f97691696422774fc2e841b659c006e1baca24e14a</u>	+ 0.04307305 BTC 1,000.70 USD	 
15	2020-12-22 06:28:53	<u>e4125038ce2c35f9e03d266885ee11cf2a13c2b99f1b25ed41ce2976d775a6a6</u>	+ 1.67988247 BTC 39,999.32 USD	 
16	2020-12-18 00:30:11	<u>859dc0aa3157f4de43cf71accceb2331aaa893eaa124dbb3b428c5a1be0d493e</u>	- 0.03114737 BTC 719.73 USD	 
17	2020-12-17 12:32:32	<u>a68240f34cf305ce05c589bb0dfb2cafee5a7275e487194e9d9800af3027f439</u>	- 0.21244372 BTC 4,909.01 USD	 
18	2020-12-11 14:10:25	<u>db48506eea23573e11b9c2daa46b60e003907a6972d85d5f1df34d6ad0ef03c6</u>	+ 0.00339421 BTC 63.84 USD	 
19	2020-12-11 13:24:29	<u>ada5be3d7dc04acbcfacc9d93b87a284c19a05e0bb606703f92c9beb23760b3e</u>	+ 0.03114737 BTC 585.84 USD	 
20	2020-12-11 02:54:39	<u>3845ed28aaef6f4c07de794c4f968dbe8ed6f7f5996cc2482cd27f95364f484f</u>	+ 0.21244372 BTC 3,831.74 USD	 
21	2020-12-09 11:15:34	<u>872b97d4b5346b26691a2529f68549d16666450489540dd60a4f144e07f08bee</u>	- 0.08836557 BTC 1,638.41 USD	 

#	Date & time	Transaction Id	Amount	
22	2020-12-06 01:39:42	<u>a5a46bbfffb5321e4be19b014181b55df7d2a2c51ba3623c22c2d8d92615b63b6</u>	+ 0.08836557 BTC 1,710.70 USD	✓
23	2020-12-04 19:42:06	<u>2538560fe8aced88f88f3ace86a2d9d417cb7d51e678230bd08d06b99feb27e6</u>	- 2.27605242 BTC 43,581.07 USD	✓
24	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d019c90e44a51e43805e4a97d989d5ed0a8e7630bac39</u>	- 0.41560211 BTC 7,957.80 USD	✓
25	2020-11-30 19:22:12	<u>84be052e8ea815eb5665ba72fe4425933dcd1844cc673745b943b605656ccf06</u>	+ 0.41560211 BTC 7,798.75 USD	✓
26	2020-11-30 15:01:34	<u>f554075caf9864db780781f341b7abde5cec0377cf3d3a652155011119d3da71</u>	+ 2.27605242 BTC 42,710.03 USD	✓
27	2020-11-26 15:14:49	<u>58df0abad6e45294fa1c286953a294091b6ebd2d6f0f9e7f75027ef654202f68</u>	- 0.05974392 BTC 1,023.98 USD	✓
28	2020-11-24 11:05:07	<u>9445f152d63236aee17b5dc80a7ad723e855627f183667cfda025ec39af5fc73</u>	+ 0.05974392 BTC 1,144.69 USD	✓
29	2020-11-19 13:30:34	<u>b0f01dcba9041b51ae73b65689c2f7efd9ce33321c0e08e27861dfedb07b3954</u>	- 0.04511685 BTC 841.68 USD	✓
30	2020-11-19 12:47:54	<u>7997cd0d3279a1cb0323eaf8b9227b21d2d5275f015c17f5cb8e493b9c2a9cdb</u>	- 0.57006411 BTC 10,634.92 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-17 12:42:45	<u>0d9c39154d2846f23b5f17</u> <u>37990d87d4b264fbc97ff3</u> <u>87a749e3cdc44170fd36</u>	+ 0.57006411 BTC 10,133.52 USD		✓
32	2020-11-16 00:55:26	<u>039585486be75f4f6e0a5f</u> <u>ffe539024acacc98ebafe4</u> <u>10401f026238b3ae5d49</u>	+ 0.04511685 BTC 754.06 USD		✓
33	2020-11-13 04:05:12	<u>78a8c6d87649f42b6dd881</u> <u>918708b53d270dd79bee2c</u> <u>692827c1476a6a175614</u>	- 0.00095373 BTC 15.56 USD		✓
34	2020-11-09 23:50:53	<u>002f06fb5b49a2869fcdcc</u> <u>efc699a7e940ecde83e7a2</u> <u>8e951dfebc572260f0d0</u>	- 0.00024264 BTC 3.71 USD		✓
35	2020-11-09 23:41:53	<u>7281bf01260937d65c5fe7</u> <u>b7cd98f42a03732a9d0a83</u> <u>1d339c54f7f6af3a5f4b</u>	- 0.00692550 BTC 105.94 USD		✓
36	2020-11-06 22:45:44	<u>e9a782c5d9052c1e2e58a9</u> <u>67ec95c4012d6f32482e9d</u> <u>8bf5906602b479c2c850</u>	+ 0.00095373 BTC 14.13 USD		✓
37	2020-11-05 14:07:50	<u>c3bf950048cd88fc6bc713</u> <u>a21f16175c161241aa4b54</u> <u>103678a00b6fd69745eb</u>	- 0.02535210 BTC 394.98 USD		✓
38	2020-11-01 01:08:31	<u>6130a2fb402674a7138b96</u> <u>a7db3c95c36287a4c90b8c</u> <u>62b849402c595101ac8d</u>	+ 0.02535210 BTC 348.88 USD		✓
39	2020-10-25 10:06:39	<u>6787a09523740789855d3a</u> <u>c4d08d5544db4fcf3e7816</u> <u>5e3fc75c5cb87a1477bb</u>	+ 0.00692550 BTC 90.23 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-10-17 23:48:42	<u>13d51b37f7950f16fcbdc08dc12329ee0cab7abb183a4e82ec29d14eff2c1eb5</u>	+ 0.00024264 BTC 2.79 USD		✓
41	2020-09-26 22:32:01	<u>ceb26cb33864d2e8cf6c5f0daac095ffb04aa1350dc806f6aa369f11f9286b0a</u>	- 0.00415395 BTC 44.75 USD		✓
42	2020-09-26 22:21:10	<u>2136835868330bebfa1a6814ba2f2b7d25b7522d463e18f307973bbb9b58dc93</u>	- 0.00389320 BTC 41.94 USD		✓
43	2020-09-23 23:00:08	<u>7e68de521d246c9324452885f5875878cd7b9499fb179b55a5b743cdc8a62687</u>	+ 0.00389320 BTC 41.79 USD		✓
44	2020-09-21 09:14:01	<u>190880dc552177f3f6c1f83daab88c4bf0bc07a62e97c572fe6e61982dc4be8d</u>	+ 0.00415395 BTC 43.27 USD		✓
45	2020-09-18 12:28:09	<u>cd0e778175aed5cee33cbbf58ca75b29fb6342518dad283760aa73571eca7cc1</u>	- 0.00021500 BTC 2.38 USD		✓
46	2020-09-15 20:59:05	<u>fbbcddeb279a978fa221dce93e3988c2b3784968a9f2bd385caa905960b6f397</u>	+ 0.00021500 BTC 2.35 USD		✓
47	2020-09-02 18:39:34	<u>781378e4d3fbcdfb88b0286dc66e344085c965fe41e3afcc686cf8570aeb137e</u>	- 0.11789840 BTC 1,195.58 USD		✓
48	2020-08-29 18:31:48	<u>91415b840707aec59ff8c7035af2a5355a833284e2d3631706d7d63c08919675</u>	+ 0.11789840 BTC 1,380.72 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-08-21 12:08:02	<u>8893849aa2b748f01c03fb</u> <u>7f16abd83da33ee76064e8</u> <u>df128628664fb01735cc</u>	- 0.01692600 BTC 	✓	197.40 USD
50	2020-08-20 15:59:26	<u>0baf94e37dafefb82be4ba</u> <u>31bbd1a9cf63e0caccc55a</u> <u>ef474d686b4485c59604</u>	+ 0.01692600 BTC 	✓	195.17 USD

* USD values displayed at the time of transaction

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